

KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MEETING MINUTES
November 6, 2014

A meeting of the Kentucky Board of Licensure for Private Investigators was held at the Frankfort office on November 6, 2014.

MEMBERS PRESENT

Billy Ray Coursey, Acting Chair
Mike Armstrong
Michael D. Bosse
Ronald D. Carroll
Laura S. Crittenden
Janice Wyatt-Ross

OCCUPATIONS AND PROFESSIONS STAFF

Gordon Slone, Executive Director
Lucie Duvall, Board Administrator

MEMBERS ABSENT

Ray Lang, Jr.

CALL TO ORDER

Janice-Wyatt-Ross Acting Chair, called the meeting to order at 1:15 p.m.

APPOINTMENT OF NEW BOARD MEMBERS

Mike Armstrong, Michael D. Bosse, Billy Ray Coursey and Laura S. Crittenden were appointed as new members of the Kentucky Board of Licensure for Private Investigators by Steven L. Beshear, Governor. The new Board members were sworn in by Robin Vick of the Office of Occupations and Professions.

CHAIRPERSON'S REPORT

A motion was made by Mr. Bosse to appoint Billy Ray Coursey as acting chair until the next scheduled meeting. Motion, seconded by Ms. Crittenden, carried.

MINUTES

A motion was made by Ms. Crittenden to approve the minutes of the August 7, 2014 meeting. Motion, seconded Mr. Bosse carried.

A motion was made by Ronald Carroll to ratify actions from the previous Board meeting in regards to individual applications, quarterly reports, temporary employee registration, and applications for continuing education. Motion, seconded by Ms. Crittenden, carried.

MONTHLY FINANCIAL REPORT

Financial statements for the months ending August 31, September 30, and October 31, 2014, were presented to the Board for review. A motion was made by Ms. Crittenden to approve the financial statements as presented. Motion, seconded by Mr. Carroll, carried.

O&P REPORT

The Board was presented with an O&P report from Gordon Slone, Executive Director. Mr. Slone discussed with the Board the new database, on-line renewal system and some of the operations of O&P. No further action was required.

LEGAL COUNSEL

Angela Evans discussed the Board's budget, operations of O&P and the Attorney General's Office in relation to the Board, difference between the Board and the Association. Ms. Evans further discussed attending the IASIR Conference on November 12-14. No further action was required.

NEW BUSINESS

The Board tabled electing a chair, vice chair, and secretary until the next meeting.

The Board briefly discussed the applications and complaint committee procedures and assigning members to each committee. No further action was required.

The Board reviewed correspondence from Kevin McClain with McClain Investigations, Ltd. The Board requested the Board Administrator respond to Mr. McClain with their response. No further action was required.

The Board reviewed correspondence from Terri Sullivan. The Board requested the Board Administrator respond to Mr. McClain with their response. No further action was required. The Board requested the board administrator respond to Mr. McClain with their response. No further action was required.

The Board reviewed correspondence from Vanessa Vaello.

COMPLAINT COMMITTEE

PI2013-07 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the case.

PI2013-08 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the case.

PI2013-09 The Board reviewed the complaint. After review and discussion the complaint committee made a recommendation to dismiss the case.

A motion was made by Ms. Wyatt-Ross to approve the recommendations of the complaint committee. Motion, seconded by Mr. Bosse, carried.

APPLICATIONS COMMITTEE

A motion was made by Mr. Bosse to approve the recommendations of the PI Individual, PI Company, PI renewal, and PI reinstatement applications reviewed by the board. Motion, seconded by Wyatt-Ross, carried.

The Board tabled review of the Temporary Employee and Quarterly reports until the next meeting. No further action was required.

TRAVEL AND PER DIEM

Mr. Carroll made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Bosse, carried.

NEXT MEETING

The next meeting is scheduled for December 4, 2014 at the Frankfort office at 1:00 p.m.

ADJOURN

Mr. Bosse made a motion to adjourn at 3:00 p.m., having no further items of discussion. The motion, seconded by Mr. Carroll, carried.

A handwritten signature in black ink, appearing to read "Billy Ray Coursey". The signature is written in a cursive, flowing style.

Billy Ray Coursey, Acting Chair